



Companies House

100293/15

for the record

Company Name

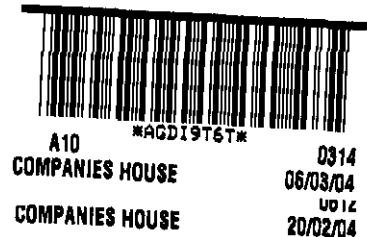
RIVETT CONSTRUCTION LIMITED **363s Annual Return**

Company Type
Private Company Limited By Shares

Company Number
4631562

Information extracted from
Companies House records on
13th December 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capital letters.



Section 1: Company details

Ref: 4631582/01/01

Current details

Amended details

> Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Pinebank
Mill Road, Dilham
North Walsham
Norfolk NR28 9PU**

Address

UK Postcode - - - - -

> Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held
At Registered Office

Address

UK Postcode - - - - -

> Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode - - - - -

> Principal Business Activities
Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.

None held, please enter SIC code or description in the amended details column.

SIC CODE	Description
4521	General construction
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

41

Section 2: Details of Officers of the Company

Current details

Amended details

> Company Secretary

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Valerie Ann RIVETT

Address
Pinebank
Mill Road, Dilham
North Walsham
Norfolk
NR28 9PU

Particulars of a new Company Secretary must be notified on form 288.

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____
Date of change __ / __ / ____
Date Valerie Ann RIVETT
ceased to be secretary (if applicable)
__ / __ / ____

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name
Michael RIVETT

Address
Pinebank
Mill Road, Dilham
North Walsham
Norfolk
NR28 9PU

Particulars of a new Director must be notified on form 288.

Date of birth 01/09/1944

Nationality British

Occupation Director

Name

Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _____
Date of birth __ / __ / ____
Nationality _____
Occupation _____
Date of change __ / __ / ____
Date Michael RIVETT ceased to be
director (if applicable)
__ / __ / ____

Section 3: Total Issued Share Capital

(B)

> Please enter the details of the company's total share capital in the space provided below.

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>ORDINARY</u>	<u>2</u>
	Aggregate Nominal Value of issued shares
	<u>£2.00</u>

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

Class of Share	Number of shares issued
_____	_____
	Aggregate Nominal Value of issued shares

> Please fill in the total number of issued shares and their total nominal value.	Number of shares issued
	<u>2</u>
	Aggregate Nominal Value of issued shares
	<u>£2.00</u>

> Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

Section 4: Details of Current Shareholders

(A)

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name <u>MICHAEL RIVETT</u> Address <u>PINEBANK MILL ROAD</u> <u>DILHAM</u> <u>NORTH WALSHAM NFK.</u> UK Postcode <u>NR28 9PU</u>	ORDINARY ONE	ORDINARY ONE	30.01.03
Name <u>VALERIE ANN RIVETT</u> Address <u>PINEBANK MILL ROAD</u> <u>DILHAM</u> <u>NORTH WALSHAM NFK.</u> UK Postcode <u>NR28 9PU</u>	ORDINARY ONE	ORDINARY ONE	30.01.03
Name _____ Address _____ _____ _____ UK Postcode - - - - -			
Name _____ Address _____ _____ _____ UK Postcode - - - - -			

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name QA NOMINEES LIMITED Address THE STUDIO ST NICHOLAS CLOSE ELSTREE HERTS UK Postcode W06 3EW	ORDINARY ONE	30.01.03
Name QA REGISTRARS LIMITED Address THE STUDIO ST NICHOLAS CLOSE ELSTREE HERTS UK Postcode WD6 3EW	ORDINARY ONE	30.01.03
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		
Name _____ Address _____ _____ _____ UK Postcode - - - - -		



Companies House
for the record

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]

(Director / Secretary)

Date

10 / 02 / 2004

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

This AR is made up to **8/1/2004**

If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

If you wish to change your next return to a date earlier than **8th January 2005** please give the new date here:

__ / __ / ____

4. Where to send this form

Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

T. J. DARBY

Telephone number *inc code*

01 603 628444

Address

T. J. Darby Accountants
2 The Watering, St. Martins Road
Norwich NR3 3EU

DX number *if applicable*

Telephone: 01603 628444

Fax: 01603 628101

DX exchange

Postcode
